

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

**MONTHLY BOARD MEETING**

**AGENDA**

**May 19, 2014**

**LOCATION: Adult System of Care**  
**11533 C Avenue (Large Conference Room)**  
**Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.**  
**Meeting begins at 6:15 p.m.**  
**Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

**ITEM**

**PERSON RESPONSIBLE**

**HANDOUTS AVAILABLE ON BACK TABLE**

**WELCOME AND INTRODUCTIONS**

JANET O'MEARA

**PUBLIC INPUT**

JANET O'MEARA

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

JANET O'MEARA

**GUEST SPEAKER: JAINELL GAITAN, SUPERVISOR, ADULT SYSTEM OF CARE – CRISIS INTERVENTION TRAINING**

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF APRIL 28, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

SHARON BEHRENS

**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP

JESSICA WILLIAMS

SHARON BEHRENS

JANET O'MEARA

**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

JANET O'MEARA

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- HANDBOOK TASK FORCE
- JULY RETREAT – LOCATION
- REPORT OUT ON MAY IS MENTAL HEALTH MONTH
- STATUS ON COMMITTEE GOALS FOR FY 14-15

JANET O'MEARA

JANET O'MEARA

JESSICA WILLIAMS

JANET O'MEARA

MAUREEN BAUMAN

JANET O'MEARA

**NEW BUSINESS**

- PRESENTATION OF CERTIFICATE OF APPRECIATION TO PAT MEADE
- BEGIN PLANNING FOR FY 13-14 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
- CALIFORNIA MATERNAL WELLNESS SUMMIT
- **[ACTION]** APPOINT MEMBERS OF THE NOMINATING COMMITTEE
- **[ACTION]** CONTRACTS: 1) MENTAL HEALTH CONTRACTS FOR FY 2014-16; 2) PERFORMANCE CONTRACT WITH DEPARTMENT OF HEALTH CARE SERVICES; 3) REVENUE AGREEMENT WITH THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT; 4) REVENUE AGREEMENT WITH NEVADA COUNTY; 5) CONTRACT WITH TELECARE CORPORATION FY 2014-15; AND 6) CONTRACT WITH YOLO COMMUNITY CARE CONTINUUM FY 2014-16

JANET O'MEARA

JANET O'MEARA

SHARON BEHRENS AND

THERESA THICKENS

MAUREEN BAUMAN AND

JANET O'MEARA

**PUBLIC INPUT / BOARD MEMBER COMMENTS**

JANET O'MEARA

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JUNE 9, 2014 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, JUNE 23, 2014 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- \* Children's Committee: 4:00 pm (prior to MHADB Meeting)
- \* Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

**ADJOURNMENT**

JANET O'MEARA

**<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)**